

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON THURSDAY, APRIL 11, 2019 AT 6:30 P.M. AT MAIN LOS
ALTOS LIBRARY, 13 S SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Bedard, Dixon, Hill, Kiremidjian, Liu, Steinle

ABSENT: None.

PUBLIC COMMENTS

Ying Liu, Los Altos Hills Resident, indicated her interest and excitement of joining the Library Commission as she was just appointed by the Town of Los Altos Hills but had not yet been sworn in yet.

INFORMATIONAL ITEMS

1. Update from County Staff

Deputy County Librarian Chris Brown presented the monthly update for Santa Clara County. He highlighted the following information:

- Food for Fines
- Financial Literacy
- Celebrating Earth Day
- Screen Free Week

Community Librarian Marlene Iwamoto presented the monthly update for the Los Altos Library and Woodland Branch. She highlighted the following information:

- Program Highlights
- Volunteer Statistics
- Upcoming Events Calendar

2. Information from the Friends of the Library

David Struthers provided a brief overview of the Friends of the Library history. Mary Jo Kelly then followed up with a synopsis of their collaboration with the City of Los Altos with regards to their request of additional space on the Civic Center Campus. The Friends of the Library is requesting that the Library Commission agendize a recommendation of support for their request of the City to allow for additional space on the Civic Center Campus. This would allow them to continue their current business model and maximize their contributions to the Los Altos Library.

3. Update from NCLA

NCLA Task Force Chair Cindy Hill reported that the Task Force will be releasing an RFQ in the next few weeks to engage an Outreach and Education Consultant to assist in planning for a potential revenue measure. NCLA has allocated \$13,000 for this first phase of work.

4. Update from City Staff

Staff Liaison Jaime Chew announced that Recreation & Community Services would be hosting their Spring Egg Hunt on Saturday, April 20 at the Hillview Soccer Field located at 97 Hillview Avenue. The event will open at 9:30am with the hunt beginning promptly at 10am. Additional volunteers are needed so if any Commissioners are interested and available, contact Bridget Matheson.

Staff Liaison Chew also reported that Recreation & Community Services would be hosting their Volunteer Appreciate event on Wednesday, April 17 at 5:30pm at the Los Altos Youth Center (LAYC).

ITEMS FOR CONSIDERATION/ACTION

5. Commission Minutes

Action: Upon a motion by Commissioner Bedard, seconded by Commissioner Hill, the Commission unanimously approved 6 – 0 the minutes of the March 14, 2019 Library Commission Meeting.

6. Los Altos City Council Meeting Schedule

Action: None taken. The Commission received the Los Altos City Council meeting schedule. The Commission decided to add the Town of Los Altos Hills City Council meetings to the schedule as it is a joint Commission.

7. Work Plan

Action: None taken. The Commission decided to reagendaize this item to the next meeting to allow for a more robust discussion.

COMMISSIONERS' REPORTS AND COMMENTS

None.

FUTURE AGENDA ITEMS

Update on Hillview Community Center Project

Update Los Altos City Council Schedule

Work Plan

ADJOURNMENT

Chair Kiremidjian adjourned the meeting at 8:19pm.